

COUNCIL ON DEVELOPMENTAL DISABILITIES

Full Council Meeting

April 24-25, 2008

Marriott Springhill Suites, Boise Idaho

DRAFT MINUTES

Meet in Work Teams:

- Education/Participant Directed Services
- Community Living
- Self Advocacy/Self Determination

The Council convened at 8:30 am on April 24, 2008. Members met in the 3 work teams from 8:30-10:30 am.

Meet in Committees:

- Governance
- Membership
- Public Policy

The Council members met in their committees from 10:45 am -12:30 pm. (See Committee minutes for details)

Call to order

- Welcome and Introductions
- Review of Agenda

Chairman Rick Betzer called the meeting to order at 1:30 pm. Introductions were made.

Council Members Present: Alonzo Statham, Jane Donnellan, Leslie Clement, Gioia Frahm, Debbie DePaola, Bob Jackson, Mitch Scoggins, Dona Butler, Toni Belknap-Brinegar, Shiloh Blackburn, Rick Betzer, James Steed, Lisa Robbe-Soults, Jim Baugh, Kristyn Herbert, Julie Fodor, Corrine Johnson, Kim Kane, Jo Lynn Garrison

Council Members Absent: Angie Flores, Mike Smith, Bill Elvey

Staff Present: Marilyn Sword, Amanda Holloway, Samantha Wallace, Ron Enright, Christine Pisani, Tracy Warren

Visitors: Dan Somsen, Laura Halvorsen, Ron Halvorsen, Thomas McKnight, Katherine Hansen, Ginger Williams

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Approval of January 24-25, 2008 Minutes	There were no changes to the agenda. Announcements were made. <i>The minutes from the January 24-25, 2008 were approved unanimously with a motion from James Steed and a second from Corinne Johnson.</i>
Action ⇒	
Chair's Report - Rick Betzer	Rick Betzer gave the Chair's Report. Rick informed the Council that he had applied for a position on the NACDD board, and Marilyn was notified that the position had already been closed.
Conference Reports - Tools for Life - Ending Racial Oppression	Tracy Warren gave a report on the 4 th annual Tools for Life Conference held in Idaho Falls. There were 504 participants at the conference, 232 of those participants were students. There were 73 participants in the SALN presentation. There were 300 transition binders distributed at the conference. Planning for the 2009 Conference in North Idaho is already in progress. Christine Pisani gave a report on the "Ending Racial Oppression" conference she attended. The program was set up like the Partners program, and based on a 7 month schedule. There are different topics for each month, and 25 apprentices complete this training and then go back into the community. This is a way to fill the gap of before and after Partners training. Christine followed-up with the Director of United Vision for Idaho (Jim Hansen). They have a curriculum that they have been trying to get funded for the last 2 years. The Director has since resigned. Also, Marilyn found out about an organization called "Fifth Freedom", a community organizing coalition in Indiana. The founder will be coming to Idaho in June to help us set-up a coalition in Idaho.

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<p>- IPUL Parent Workshops</p>	<p>Amanda Holloway talked about the IPUL Parent Leadership Retreat(s) she attended. Information about the Council was shared at the retreats.</p>
<p>Legislative Report - Overview of the 2008 Session</p>	<p>A Power Point presentation of the 2008 Idaho Legislature Final Report was shown and distributed to the Council.</p>
<p>Home and Community Based Services – Provider Rates - <i>Katherine Hansen</i>, Community Partnerships of Idaho</p>	<p>Katherine Hansen gave a presentation on Home and Community Based Services- Provider Rates. Katherine met with Marilyn and discussed what the cost for people to provide services to people in the community are. The topics she discussed were:</p> <ul style="list-style-type: none"> • Why is it important to understand what it costs for agencies to provide services? • Provider Rates in Other States • Idaho’s Rate History • Idaho’s Recent Journey to Develop a Rate Methodology • The Arizona Rate Methodology • An Update-The Good and the Bad News <p>Julie Fodor suggested that an independent study be done on individuals deemed too hard to serve- do interview in communities etc.</p>
<p>Self-Directed Services: How is it working? - <i>Kristyn Herbert</i> - <i>Daniel Somsen</i> - <i>Laura and Ron Halvorsen</i> - <i>Thomas McKnight</i></p>	<p>Kristyn Herbert, Daniel Somsen, Laura Halvorsen (with the assistance of her father Ron), and Thomas McKnight all presented to the Council on self-directed services and how it is working for them as individuals. The presentations were well received by the Council.</p>
<p>Dinner - Recognition of retiring members, <i>Debbie DePaola</i> and <i>Kim Kane</i> - Recommendations on Council</p>	<p>The Council presented certificates of appreciation to Debbie DePaola and Kim Kane, both of whom are retiring from the Council. Marilyn Sword reported on recommendations from a subcommittee on</p>

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<p>30th anniversary celebration</p> <ul style="list-style-type: none"> - Viewing of <i>"Including Samuel"</i> 	<p>the Council's 30th anniversary celebration. Other recommendations were made. The movie "Including Samuel" was shown.</p>
<p>Call to order</p> <ul style="list-style-type: none"> - Welcome and Introductions - Review of Agenda 	<p>Rick Betzer, Council Chair called the meeting to order at 8:45 am. There were no changes made to the agenda.</p> <p><u>Council Members Present:</u> Bill Elvey, Alonzo Statham, Jane Donnellan, Leslie Clement, Gioia Frahm, Debbie DePaola, Dona Butler, Shiloh Blackburn, Rick Betzer, James Steed, Lisa Robbe-Soults, Jim Baugh, Julie Fodor, Jo Lynn Garrison, Kim Kane, Bob Jackson</p> <p><u>Council Members Absent:</u> Kristyn Herbert, Angie Flores, Mike Smith, Mitch Scoggins, Corrine Johnson</p> <p><u>Staff Members Present:</u> Christine Pisani, Tracy Warren, Marilyn Sword, Amanda Holloway, Samantha Wallace, Ron Enright</p>
<p>Committee Reports</p> <ul style="list-style-type: none"> - Consumer Leadership - Governance - Membership <p>Followup ☞</p> <ul style="list-style-type: none"> - Public Policy 	<p>Shiloh Blackburn gave the Consumer Leadership Caucus Report.</p> <p>Debbie DePaola gave the Governance report. Marilyn Sword explained the definition of earmark. Recommendations for changes to Policy 103 and Policy 106 were presented to the Council. Voting will take place at July's meeting.</p> <p>Jane Donnellan gave the Membership report. The Council viewed the "A Chance to Serve" DVD that was created by the Montana Council on Developmental Disabilities as outreach to potential Council members. Council staff will follow-up about how much it would cost to create this sort of DVD and whether or not it is something our Council wants to do.</p> <p>James Steed gave the Public Policy report. The position statement on Aversives was</p>

<p>Action ⇨</p> <p>Followup ☞</p> <p>Followup ☞</p> <p>Action ⇨</p>	<p>discussed and edited by the Council.</p> <p><i>Lisa Robbe-Soults moved to accept the position statement as amended, Bob Jackson seconded. There was one abstention by Bill Elvey. The motion carried.</i></p> <p>Christine Pisani suggested that we post information on our website that includes not only our position statement but links to additional information on aversives. Marilyn reported that she had carried the Council's request regarding action from NACDD on this topic; they refer people to a website that we could also use as a reference. Christine Pisani suggested giving Idaho resources as well.</p> <p>Bill suggested someone provide a presentation on this topic to the Special Education Advisory Panel and see if they would be supportive of our position statement. Marilyn Sword and Tracy Warren to follow-up on this with assistance from Jim Baugh, Lisa Robbe-Soults and Julie Fodor.</p> <p><i>James Steed moved to accept the committee reports, Alonzo Statham seconded, motion carried.</i></p>
<p>Progress toward 2008 Outcomes - by Work Team representatives</p>	<p>Work team representatives went over the Progress toward 2008 outcomes. Staff also distributed copies of the 2nd and 3rd quarter DD Suites reports of progress.</p>
<p>Financial Report - Amanda Holloway</p> <p>Action ⇨</p> <p>Action ⇨</p>	<p>Amanda Holloway distributed and explained the financial report.</p> <p><i>Bob Jackson moved to accept the final 2008 budget, Alonzo Statham seconded, motion carried.</i></p> <p><i>Debbie DePaola moved to accept the financial report, Shiloh Blackburn seconded, motion carried.</i></p>

Member Reports

Bob Jackson reported on the DD audit that his family is facing.

Debbie DePaola said goodbye to the Council and thanks to everyone for their support.

Leslie Clement commented on the benefits of the panel that presented to the Council on Thursday.

Bill Elvey reported on the progress of statewide training for IEP facilitators.

Kim Kane reported on the state-wide child abuse conference and other conferences she has hosted recently.

Julie Fodor reported that she is now sitting on the Board for the Association of University Centers on Disability (AUCD). Idaho Stars has a new website. National Service Inclusion project is making progress. State Department of Education is promoting certificates of completion in specific areas. A Family Support Retreat was recently held.

Jim Baugh reported that Co-Ad is in the middle of writing objectives and priorities. Dot Vote meeting will be June 13th.

Lisa Robbe-Soults reported that there will be a centralized licensure program. Lisa thanked Bill Elvey for coming to Bonners Ferry twice this winter for training, as well as Co-Ad; this training made a big difference to the community. The video "Including Samuel" will be shown at the theatre in Bonners Ferry as a fund-raiser.

James Steed reported that Life, Inc. won a state and international award. He will be accepting the state award on their behalf.

Christine Pisani reported on Determined to Vote training, which will be held May

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	<p>21-22nd in collaboration with Co-Ad.</p> <p>Rick Betzer and Marilyn Sword talked about the ADD Technical Assistance Institute to be held in June in DC.</p>
<p>Election of Council Chair</p> <p>Action ⇒</p> <p>Followup ☞</p>	<p>Jane Donnellan reported that there was only 1 nomination for chair: Rick Betzer. Jane Donnellan read Rick's reasons for wanting to be the Council Chair.</p> <p><i>Jim Baugh requested unanimous consent that we recommend Rick Betzer be re-appointed as Chair; there were no objections.</i></p> <p>Rick's name will be forwarded to the Governor's Office.</p>
<p>Agenda items for next meeting: July 23-25, 2008</p> <p>Location to be determined</p> <p>Followup ☞</p>	<p>Agenda items were recommended for the summer meeting:</p> <ul style="list-style-type: none"> -Annual Plan -Presentation on grandparents as parents -Opinion about habilitation services not being rehabilitation/CMS Rules (Leslie Clement can give Medicaid updates) -Status of ISSH; Michelle Britton and Kathleen Allyn to come back and give update to Council -Open Eye Corporation; targeting the removal of barriers-for example: highway safety for aging population of people with disabilities -Employment Development Corp. – example of self employment that helps others with disabilities
<p>Meeting Evaluation and Adjourn</p>	<p>Meeting evaluations were distributed to the Council. The meeting was adjourned at 12:10 pm</p>